

OHLONE COMMUNITY COLLEGE DISTRICT  
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Online via Zoom

Minutes of Board Meeting  
September 8<sup>th</sup>, 2021  
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ADOPTED  
Board Approved 10/13/21

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**Members Present**

Dr. Richard Watters, Chair  
Ms. Suzanne Lee Chan, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Lance Kwan, Member  
Ms. Elisa Martinez, Member  
Dr. Rakesh Sharma, Member  
Mr. Kevin Hamilton, Student Member

**Management Present**

Dr. Eric Bishop, Superintendent/President & Board Secretary  
Dr. Chris Dela Rosa, Vice President of Administrative & Technology Services  
Mr. Tony DiSalvo, Vice President of Academic Affairs/Deputy Superintendent  
Dr. Milton Lang, Vice President of Student Services  
Ms. Shairon Zingsheim, Vice President of Human Resources and Training

**Open Session**

Dr. Watters called the meeting to order at 6:01 p.m.

**Roll Call**

The roll was called. All were present, except for Ms. Chan, who arrived at 6:20 p.m.

**Announce Closed Session Items**

**Communications from the Public on Closed Session Items**

None

**Closed Session**

**Time: 6:02 p.m.**

1. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)  
Employee Group: UFO  
Agency Designated Representative: Shairon Zingsheim
2. (No attachment) Public Employee Evaluation (Government Code 54957)  
Title: Superintendent/President

**Return to Open Session      Time: 7:00 p.m.**

**Report on Actions Taken in Closed Session**

No reportable action was taken during closed session.

**Pledge of Allegiance**

Ms. Giovannini-Hill led the pledge of allegiance.

**Approval of Minutes (BP 2360)**

3. (Attachment 3)                      Approval of Minutes (August 11<sup>th</sup>, 2021 Meeting)

Motion Approved                      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve minutes from the August 11<sup>th</sup>, 2021 meeting. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**

None

**Communications from the Public**

None

**Ceremonial Items/to the Board for Action**

4. (Attachment 4)                      Deaf Awareness Month Proclamation

Motion Approved                      Moved/Bonaccorsi/Seconded/Chan/Passed to approve Resolution No. 4/20-21, honoring Deaf Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

5. (Attachment 5)                      Suicide Prevention Awareness Month Proclamation

Motion Approved                      Moved/Bonaccorsi/Seconded/Kwan/Passed to approve Resolution No. 5/20-21, recognizing Suicide Prevention Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

6. (Attachment 6)                    Latinx Heritage Month Proclamation
- Motion Approved                    Moved/Martinez/Seconded/Giovannini-Hill/Passed to approve Resolution No. 6/20-21, honoring Latinx Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Consent Agenda**

- BP 2200*
7. (Attachment 7)                    Approval of August 2021 Payroll Warrants
8. (Attachment 8)                    Approval of Personnel Actions
- BP 2410*
9. (Attachment 9)                    Approval: BP 3507 COVID-19 Vaccination Mandate
- BP 2740*
10. (Attachment 10)                    CCCT Board Report
- BP 6250*
11. (Attachment 11)                    Measure G Bond List Revision #27
- BP 6330*
12. (Attachment 12)                    Review of Purchase Orders
- BP 6340*
13. (Attachment 13)                    Measure G Projects 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Unilateral Change Order #3
14. (Attachment 14)                    Measure G Project 6114, Renovate Building 5 – LPAS Architecture + Design; Amendment #8 for Architectural Services
15. (Attachment 15)                    Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Change Order #4
16. (Attachment 16)                    Ratification of College Connection Program Agreement – Averroes High School
17. (Attachment 17)                    Ratification of Contracts
- BP 6620*
18. (Attachment 18)                    Naming Buildings and Capital Assets – Bayview Lounge
- Motion Approved                    Moved/Chan/Seconded/Kwan/Passed to approve consent agenda items #7-18. A vote was taken by a show of hands: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Standing Reports**

19. (Attachment 19)                    Report from Faculty Senate
- Information item only.
20. (Attachment 20)                    Report from Associated Students of Ohlone College
- Information item only.

21. (Attachment 21)      Report from Ohlone College Foundation

Information item only.

22. (Attachment 22)      President's Updates

Information item only.

**To the Board for Discussion and/or Action**

23. (Attachment 23)      Review and Acceptance of the Fourth Quarter 2020-2021 Financial Report and Acceptance of Related Budget Changes (BP 6300)

Motion Approved      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to accept the 4<sup>th</sup> quarter 2020-2021 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24)      Approval of the 2021-2022 Final Budget (BP 6200)

Motion Approved      Moved/Bonaccorsi/Seconded/Kwan/Passed to adopt the 2021-2022 final budget. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25)      Approval of ACCT Leadership Congress Voting Delegate

Motion Approved      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Vice Chair Suzanne Lee Chan as Ohlone Community College District's ACCT Leadership Congress voting delegate. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Reports and Announcements**

**Agenda Items for Future Meetings**

Career Education & Career Center – October 2021

Implications for Staff Parking Fees – November 2021

Disaggregated Student Data – October 20<sup>th</sup>, 2021 Board Workshop

Facilities Master Plan – October 20<sup>th</sup>, 2021 Board Workshop

**Adjournment**                      **Time: 8:23 p.m.**